

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 42 (via teleconference)
THURSDAY, NOVEMBER 5, 2020 @ 10:00 A.M.
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #41 (Thursday, October 29, 2020)
APPROVAL OF BILLS FOR PAYMENT

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #4	\$250,000.00	2ND HALF TRANSFER TO CSEA
COMMISSIONERS		
Journal #5	\$1,385,837.53	2019 WORKERS COMP TRUE UP/BILLION BACK CREDIT
ENGINEER		
Journal #124	\$5,838.00	CEAO SAFETY STUDY LOCAL MATCH

MENTAL HEALTH AND RECOVERY BOARD

Journal #122	\$5,725.50	OCTOBER AND NOVEMBER 2020 RENT
Journal #127	\$5,725.50	AUGUST AND SEPTEMBER 2020 RENT

INTERFUND JOURNAL ENTRIES:

MENTAL HEALTH AND RECOVERY BOARD

Journal #147	\$30,000.00	SERVICES FOR VETERANS COURT 07/01/20- 06/30/21
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2. AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with the Youngstown Phantoms, LLC for advertising services on an ice rink dashboard during the 2020-2021 season in the amount of \$1,060.00. (non-general)
- b. COUNTY COURTS: Agreement with Cleland Brothers Moving to provide moving services at County Court #4 in the amount of \$5,500.00. (non-general)
- c. JOB & FAMILY: Subgrant agreement with Beatitude House for DHS Housing Services in the amount of \$120,000.00. (non-general)
- d. JOB & FAMILY: Subgrant agreement with YMCA of Youngstown for TANF Virtual Learning Support Program in the amount of \$400,000.00. (non-general)
- e. LEAD-BASED: Agreement with W&W Construction for lead hazard control/healthy homes work at 144 Creed Street in the amount of \$17,550.00. (non-general)
- f. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/healthy homes work at 3970 Chaucer Lane in the amount of \$9,275.00. (non-general)
- g. LEAD-BASED: Agreement with Travis Systems Inc., for annual maintenance on spec writing software in the amount of \$1,950.00. (non-general)

3. CHANGE ORDER:

- a. ENGINEERS: Change Order #1 & Final with Shook Co., LLC, for MAH Guardrail CEO (CR 95 Washingtonville Road) for quantity adjustments in the amount of \$4,703.75. (non-general & 100% Federal Grant).

4. ROAD CLOSING:

- a. ENGINEERS: Close Mock Road between SR 534 and Weaver on November 9-13, 2020 for culvert replacement.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
SANITARY ENGINEER		
Journal #15	\$41,436.00	BUDGET ADDITION TO PROJECT #06045 MIDDLE-TOWN ROAD PUMP STATION IMP 504 INCREASE GENERAL CONTRACTING
Journal #125	\$104,600.00	BUDGET ADDITION TO PROJECT #06058 MEANDER & CRAIG BEACH WWTP UPGRADES IM 517 INCREASE CONTRACTUAL AGREEMENTS
PROSECUTOR		
Journal #12	\$53,000.00	BUDGET ADDITION TO GRANT #26001 MAHONING COUNTY VICTIM/WITNESS FY21 INCREASE PERSONNEL AND OPERATING TO ESTABLISH BUDGET
Journal #13	\$2,714.00	BUDGET ADDITION TO GRANT #26011 SVAA FY21 INCREASE PERSONNEL TO ESTABLISH BUDGET
CLERK OF COURT		
Journal #143	\$4,985.00	BUDGET ADDITION TO ORG #1440510 COUNTY COURTS COMPUTERIZATION INCREASE TELEPHONE
COMMON PLEAS		
Journal #300	\$42,250.00	BUDGET ADDITION TO ORG #1405575 COMMON PLEAS MEDIATION INCREASE PERSONNEL
ENGINEER		
Journal #106	\$58,380.00	BUDGET ADDITION TO PROJECT #80095 CEAO SAFETY STUDY FY21 INCREASE GENERAL CONTRACTING
MENTAL HEALTH AND RECOVERY BOARD		
Journal #14	\$110,220.00	BUDGET ADDITION TO GRANT #2832F SFY 21 SOR TREATMENT 1.0 INCREASE CONTRACTUAL AGREEMENTS
Journal #189	\$18,018.00	BUDGET ADDITION TO GRANT #2217K SFY 21 INDIGENT PATIENT INCREASE CONTRACTUAL AGREEMENTS
BOARD OF ELECTIONS		
Journal #307	\$465,149.00	BUDGET ADDITION TO ORG #01910 GENERAL FUND BOARD OF ELECTIONS INCREASE PERSONNEL AND OPERATING
JOB AND FAMILY SERVICES		
Journal #152	(\$200,000.00)	BUDGET AMENDMENT TO ORG #0001020 JFS IM COMBINED ADM COSTS ADMIN DECREASE PERSONNEL
Journal #152	\$200,000.00	BUDGET AMENDMENT TO ORG #0001885 TANF TRNSF HOUSING SERVICES INCREASE OPERATING
COMMISSIONERS ADMIN		
Journal #209	(\$46,850.00)	BUDGET AMENDMENT TO ORG #01010 GENERAL FUND COMMISSIONERS ADMIN DECREASE PERSONNEL FOR HEALTH BENEFITS CONTINGENCY

OMB			
Journal #209	\$8,300.00		BUDGET AMENDMENT TO ORG #01012 GENERAL FUND OFFICE MANAGEMENT AND BUDGET INCREASE PERSONNEL FOR HEALTH BENEFITS CONTINGENCY
HUMAN RESOURCES			
Journal #209	\$8,900.00		BUDGET AMENDMENT TO ORG #01015 GENERAL FUND HUMAN RESOURCES INCREASE PERSONNEL FOR HEALTH BENEFITS CONTINGENCY
AUDITOR			
Journal #209	\$450.00		BUDGET AMENDMENT TO ORG #01100 GENERAL FUND AUDITOR INCREASE PERSONNEL FOR HEALTH BENEFITS CONTINGENCY
TREASURER			
Journal #209	\$4,900.00		BUDGET AMENDMENT TO ORG #01200 GENERAL FUND TREASURER INCREASE PERSONNEL FOR HEALTH BENEFITS CONTINGENCY
COMMON PLEAS			
Journal #209	\$2,300.00		BUDGET AMENDMENT TO ORG #01200 GENERAL FUND COMMON PLEAS COURT INCREASE PERSONNEL FOR HEALTH BENEFITS CONTINGENCY
BOARD OF ELECTIONS			
Journal #209	\$22,000.00		BUDGET AMENDMENT TO ORG #01910 GENERAL FUND BOARD OF ELECTIONS INCREASE PERSONNEL FOR HEALTH BENEFITS CONTINGENCY
CRIMINAL JUSTICE ADMIN			
Journal #211	(\$23,650.00)		BUDGET AMENDMENT TO ORG #02011 CRIMINAL JUSTICE ADMIN DECREASE PERSONNEL FOR HEALTH BENEFITS CONTINGENCY
PROSECUTOR			
Journal #211	\$20,500.00		BUDGET AMENDMENT TO ORG #2300 PROSECUTOR INCREASE PERSONNEL FOR HEALTH BENEFITS CONTINGENCY
PROSECUTOR CONTRACT			
Journal #211	\$1,250.00		BUDGET AMENDMENT TO ORG #02330 PROSECUTORS CONTRACT INCREASE PERSONNEL FOR HEALTH BENEFITS CONTINGENCY
SHERIFF			
Journal #211	\$1,650.00		BUDGET AMENDMENT TO ORG #02601 SHERIFF ADMIN INCREASE PERSONNEL FOR HEALTH BENEFITS CONTINGENCY
Journal #211	\$250.00		BUDGET AMENDMENT TO ORG #02669 SHERIFF INFORMATION TECHNOLOGY INCREASE PERSONNEL FOR HEALTH BENEFITS CONTINGENCY
COMMISSIONERS ADMIN			
Journal #217	(\$94,700.00)		BUDGET AMENDMENT TO ORG #01010 GENERAL FUND COMMISSIONERS ADMIN DECREASE PERSONNEL FOR BWC CLAIMS EXPENSE CONTINGENCY
FACILITIES			
Journal #217	\$720.00		BUDGET AMENDMENT TO ORG #0102000 GENERAL FUND FACILITIES INCREASE PERSONNEL FOR BWC CLAIMS EXPENSE CONTINGENCY
CLERK OF COURTS			
Journal #217	\$75,500.00		BUDGET AMENDMENT TO ORG #01560 GENERAL FUND BOARDMAN COURT INCREASE PERSONNEL FOR BWC CLAIMS EXPENSE CONTINGENCY

JUVENILE COURT

Journal #217 \$13,700.00 BUDGET AMENDMENT TO ORG #01530 GENERAL FUND JUVENILE COURT INCREASE PERSONNEL FOR BWC CLAIMS EXPENSE CONTINGENCY

PROBATE

Journal #217 \$4,650.00 BUDGET AMENDMENT TO ORG #01540 GENERAL FUND PROBATE COURT INCREASE PERSONNEL FOR BWC CLAIMS EXPENSE CONTINGENCY

BOARD OF ELECTIONS

Journal #217 \$130.00 BUDGET AMENDMENT TO ORG #01910 GENERAL FUND BOARD OF ELECTIONS PERSONNEL FOR BWC CLAIMS EXPENSE CONTINGENCY

COMMISSIONERS

Journal #297 (\$1,000,000.00) BUDGET AMENDMENT TO ORG #04010 CARES ACT GENERAL ADMIN DECREASE PERSONNEL

Journal #297 \$1,000,000.00 BUDGET AMENDMENT TO ORG #04010 CARES ACT GENERAL ADMIN INCREASE OPERATING

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution to amend RES 20-08-019 to provide additional funds to Mahoning County Farm Bureau in the amount of \$8,205.73 for advertising, promotional and other services.
- b. COMMON PLEAS/OMB GRANTS: Resolution in support of the FY2020 Coronavirus Emergency Supplemental Funding award through the Ohio Office of Criminal Justice Services in the amount of \$35,963.76 with no match required.
- c. DATA/SHERIFF: Resolution of Necessity-to purchase APX Series Radios from Motorola through General Services Administration (Cooperative Purchasing) Schedule over the \$50,000.00 threshold.
- d. ENGINEERS: Resolution to participate in the Ohio Department of Transportation Cooperative Purchasing Program for the purchase of machinery, materials, supplies or other articles.
- e. ENGINEERS: Resolution approving the moral obligation payment of \$21,569.41 to Ohio Edison Company for services rendered on the replacement of lights at the Mathews Sheridan Roundabout.
- f. FACILITIES/PURCHASING: Resolution approving the moral obligation payment of \$2,750.00 to Securx Solutions Services, LLC for disinfecting and sanitizing the Oakhill Renaissance Building.
- g. FACILITIES/PURCHASING: Resolution approving the moral obligation payment of \$1,800.00 to Environmental Protection Systems, LLC for asbestos abatement services rendered on 2nd & 3rd floor bathrooms at the Oakhill Renaissance Building.
- h. HUMAN RESOURCES: Resolution authorizing the Ohio Deferred Compensation Plan to include the Roth IRA option pursuant to Ohio law.
- i. HUMAN RESOURCES: Resolution to accept the Memorandum of Understanding with AFSCME Ohio Council 8, Local No. 2001 for the health care insurance for 2021.
- j. LEAD-BASED: Resolution approving the moral obligation payment of \$6,540.00 to W&W Construction for lead hazard control work at 38 S. Pearl Street for items that were deleted and required due to unforeseen circumstances.
- k. LEAD-BASED: Resolution approving the moral obligation payment of \$4,800.00 to W&W Construction for lead hazard control work at 436 W. Delason Ave for items that were deleted and required due to unforeseen circumstances.

CALL FOR THE GOOD OF THE ORDER

PRESENTATION: **Mr. Duane Piccirilli, Executive Director, Mental Health & Recovery Board, presenting to Sheriff Jerry Greene the “Ohio 2020 CARES Award”**

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, NOVEMBER 12, 2020 @ 10:00 A.M.

COMMISSIONERS HEARING ROOM